

NORMAN REGIONAL HOSPITAL AUTHORITY

Special Board Meeting
Wednesday, March 9, 2011
901 N. Porter
First Floor Executive Committee Room

A G E N D A

I. Call to Order *Mrs. Campbell*

II. Proposed Executive Session

- A. Proposed Vote to Convene Into Executive Session to Discuss with Legal Counsel Michael Alvis, MD, Requests to Change From Active Staff Category to Consulting Staff Category

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Item

ACTION TAKEN: _____

- B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Move to Adjourn out of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- C. Proposed Vote to Approve or Disapprove Michael Alvis, MD, Request to Change From Active Staff Category to Consulting Staff Category

ACTION NEEDED: Approve or Disapprove Michael Alvis, MD, Request to Change From Active Staff Category to Consulting Staff Category

ACTION TAKEN: _____

III. Adjournment *Mrs. Campbell*